



# AGENDA

## BOARD OF TRUSTEES MEETING

August 23, 2005, 7:00 p.m.

Sizzler Restaurant, 199 North Main, Cedar City

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7:00	Dinner & Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of June 23 Minutes	Dan McConkie

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### ITEM INFORMATION

1	Loss Control Manager's Report	Mark Brady
2	Chief Executive Officer's Report	Lester Nixon
3	Second Quarter Financial Report	Lester Nixon

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### ACTION

4	Approve Amended Bylaws for Submittal to the Membership	Kay Blackwell
5	Approve Amended Interlocal Cooperation Agreement for Submittal to the Membership	Kay Blackwell
6	Approve Records Retention Joint Policy	Lester Nixon
7	Approve Revised Conflict of Interest Joint Policy	Lester Nixon
8	Consider Report of Marsh/Mercer Benefits Regard Phase II of the Health Pool Feasibility Study (a decision to proceed may require a vote of the Trustees).	Ann Thomas
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
10	Action on Litigation Matters	Kent Sundberg
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
12	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy

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Other Business